



HONG KONG AIRCRAFT ENGINEERING COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00044)

Extraordinary General Meeting held on 29th June 2007 - Poll Results

Reference is made to the Company's announcement dated 21st May 2007 and circular to shareholders dated 5th June 2007 (the "Circular") regarding the Framework Agreement entered into by the Company and Cathay Pacific on 21st May 2007, its term, the Transactions and the annual caps in respect of the provision of the Services by HAECO Group to Cathay Pacific Group. Terms defined in the Circular have the same meanings when used in this announcement.

Following are the poll results in respect of the resolution proposed at the EGM of Hong Kong Aircraft Engineering Company Limited held on 29th June 2007:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve the entering into of the Framework Agreement, its term, the Transactions and the annual caps.	21,155,558 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was passed as an ordinary resolution.

Notes

- (1) The full text of the resolution is set out in the notice of the EGM dated 5th June 2007.
- (2) The total number of shares entitling the holder to attend and vote for or against the resolution at the EGM: 66,124,547 shares. Every member present in person or by proxy has one vote for every share of which he is the holder.
- (3) As stated in the Circular, Swire and Cathay Pacific, which owned 54,550,617 shares (32.80%) and 45,649,686 shares (27.45%) in the issued share capital of the Company as at the date of the EGM, and their associates (as defined in the Listing Rules) have abstained from voting at the EGM.
- (4) The total number of shares entitling the holder to attend and vote only against the resolution at the EGM, excluding the shares held by Swire and Cathay Pacific and their associates, was nil.
- (5) Computershare Hong Kong Investor Services Limited, registrars of the Company, acted as scrutineer for the vote-taking at the EGM.

(6) The Directors of the Company as at the date of this announcement are:

Executive Directors: C.D. Pratt (Chairman), P.K. Chan, J.C.G. Bremridge, M. Hayman, M.M.S. Low, M.J.A. Sathianathan;

Non-Executive Directors: M. Cubbon, C.P. Gibbs, D.C.Y. Ho, P.A. Johansen, A.N. Tyler, The Hon. Sir Michael Kadoorie (Alternate Director to D.C.L. Tong); and

Independent Non-Executive Directors: R.E. Adams, J.S. Dickson Leach, A.K.Y. Lam, L.K.K. Leong and D.C.L. Tong.

For and on behalf of

Hong Kong Aircraft Engineering Company Limited

David Fu

Company Secretary

Hong Kong, 29th June 2007

END